



July 27, 2017

Sunlover Holding Co. Ltd.  
Unit 201 – 8381 128th Street  
Surrey, BC V3W 4G1

Email: gurpreet@sunloverltd.com

Attention: Mr. Shoker

**Re: Notice of Order against Sunlover Holding Co. Ltd. (“Sunlover”) to Comply with the Container Trucking Act (the “Act”) and Container Trucking Services Licence (the “Licence”)**

A May 4, 2017 Decision issued by the Office of the BC Container Trucking Commissioner (OBCCTC) ordered Sunlover to:

- immediately take all necessary steps to bring itself into compliance with the requirements of the Act and Regulation;
- immediately pay its Company Drivers the adjustment amount found by the auditor to be owing to its Company Drivers; and
- communicate with the auditor by no later than the 9th day of June, 2017 and demonstrate to the auditor’s satisfaction that it has taken all necessary steps to bring itself into compliance with the legislation and that it has paid all adjustment amounts owing to its Company Drivers.

In order to confirm that Sunlover had paid its company drivers money owed under this Decision, the OBCCTC auditor has sought to ensure that each cheque issued by Sunlover to its company drivers for money owed under this Decision has cleared the bank. The auditor has advised that to date, you have not provided evidence that 23 cheques worth a total of \$14,033.99 have cleared the bank. Further, the OBCCTC has received evidence to suggest that the 23 cheques in question were issued from a bank account which was closed on July 14, 2017.

In addition, following a complaint made to the OBCCTC, a new audit was initiated to confirm that Sunlover had paid its Independent Owner Operators for performing container trucking services during the months of March, April and May 2017. Sunlover was requested to supply evidence of these payments by July 10, 2017. On July 13, 2017 you provided material to the OBCCTC auditor demonstrating that Sunlover employees have been paid for June 2017; however, material was not provided demonstrating that Sunlover Independent Owner Operators have been paid. You committed to providing that information by July 21, 2017, but have not done so to date. Evidence also suggest that one Independent Owner Operator cheque has bounced as it was withdrawn from the bank account that was closed on July 14, 2017.



By this Order, I am directing Sunlover to produce the requested evidence and records by August 2, 2017. Specifically, I Order Sunlover to provide the following:

- Evidence that the 23 cheques issued to Sunlover employees as result of the OBCCTC's Decision (detailed in Appendix A) have cleared the bank; and
- Evidence that all current and previously employed Sunlover Independent Operators have been compensated for services performed in March – July 2017. If Sunlover still has outstanding payroll, then bank drafts need to be provided along with a breakdown of the bank draft amount for each driver.

Failure to comply with this Order will be viewed as serious non-compliance with the *Act*, and available penalties under the *Act* include suspension or cancellation of Sunlover's license and the imposition of penalties of up to \$500,000. This Order will be published as required by Section 11 of the *Act*. This Order does not constitute notice of penalty pursuant to section 34 of the *Act*. However, if there is not compliance with this Order, subsequent notices of penalty will be issued.

Sincerely,

OFFICE OF THE BC CONTAINER TRUCKING COMMISSIONER

Michael Crawford  
Deputy Commissioner

CC: Duncan MacPhail, Container Trucking Commissioner  
Tiffany MacKinnon, Auditor, Office of the BC Container Trucking Commissioner



## **Appendix A**

### **CONFIDENTIAL/PERSONAL INFORMATION**